

# Mesonet Steering Committee

August 10, 2017

OSU Student Union- Varsity Room  
Stillwater, OK

9:30 AM: Call Meeting to Order (Elliott)

9:31 AM: Executive Session

10:30 AM: Public Session

- I. Welcome and Introductions (Elliott)
- II. Approval of Agenda (Elliott)
- III. Approval of Minutes from 10 May 2017 Meeting (Kloesel)
- IV. Report on Quarterly Activities and Accomplishments (Fiebrich)
- V. Financials (Fiebrich)
- VI. Focus Topic: FY18 Budget Projection (Fiebrich)
- VII. 12:00 PM Lunch Topic: EPSCoR primer (Huhnke)
- VIII. Annual Review of existing Mesonet Stations and Communications Infrastructure (Fiebrich)
- IX. Ag Extension Positon Update (Sutherland)
- X. OU Positions Update (Fiebrich)
- XI. Faculty Affiliate Program (Carr)
- XII. Task Committees (Elliott)
- XIII. Upcoming Eclipse- August 21st
- XIV. Upcoming Steering Committee Member Terms (Elliott 1/2018; Bess and Carr 1/2019; Stadler 8/2019; Heinselman 5/2020; Kloesel- OCS Director, No Expiration)
- XV. Future Meeting Dates
- XVI. Focus Topic for Next Meeting
- XVII. Other Items and Announcements
- XVIII. Adjournment